

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4688518

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO.2942) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MMOW LIMITED

Given at Companies House, London, the 31st March 2003



C04688518U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No: 4688518



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS

of

TRUSHELFCO (NO. 2942) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 31st March, 2003 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to MMOW Limited.

A handwritten signature in black ink, appearing to read "A. Underhill".

.....
Chairman of the meeting

210168/10690 CE022680040 JJK 310303:0936

